CITY OF HOLLISTER - AGENDA

for City Council Meeting

of March 20, 2006 at 6:30 p.m. in the City Council Chambers, City Hall, 375 Fifth Street, Hollister

NOTICE TO PUBLIC

Persons who wish to address the City Council must complete a Speakers Card and give it to the Clerk prior to addressing the City Council. Those who wish to address the City Council on an agenda item will be heard when the presiding officer calls for comments from the audience. City related items not on the agenda will be heard under the Public Input section, Section B, of the agenda. Following recognition persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the public portion of the meeting will be closed and the matter brought to the City Council for discussion and action.

Requests to make presentations to the City Council should be submitted to the City Clerk's Office at least ten days preceding the City Council meeting. It is customary for the staff members to review such matters prior to formal presentation in order that the City Council may have the benefit of all available data.

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a staff member, or a citizen.

** 6:00 p.m. - Closed Session -- See Attached Agenda.

Call to Order

Pledge of Allegiance

Roll Call: Mayor Robert Scattini, City Council Members Doug Emerson, Pauline Valdivia,

Brad Pike, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine

Cass, and City Clerk Geri Johnson.

Verification of Agenda Posting

6:00 p.m. - CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the City Council of the City of Hollister to discuss all or some of the following matters:
 - Conference with Legal Counsel Anticipated Litigation Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (3 potential cases will be discussed).

- 2. Conference with Legal Counsel Anticipated Litigation Initiation of Litigation pursuant to Government Code Section 54956.9(c) (2 potential cases will be discussed).
- 3. Conference with Legal Counsel Pending Litigation Pursuant to Government Code Section 54956.9(a)
 - a. RWQCB Cease and Desist Order No. R3-2002-0105
 - b. City of Hollister v. Monterey Insurance Company, California Capital Insurance Company, Case Number M65916
- 4. Personnel City Attorney Contract
- 5. City Manager Evaluation

6:30 p.m. - AGENDA

A. CONSENT RESOLUTION (March 20, 2006):

All items listed under consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a Staff member, or a Citizen.

Consent Items are Numbers A1, A2, A3, and A4

A1. Minutes of the Special Joint City Council Meeting of February 27, 2006, City Council Meeting of March 6, 2006 and Special City Council Meeting of March 13, 2006.

Approve Minutes of the Special Joint City Council Meeting of February 27, 2006, City Council Meeting of March 6, 2006 and Special City Council Meeting of March 13, 2006, as submitted.

A2. Warrant Register(s).

The City Council will ratify and approve the following Warrant Register(s) for the General-Special-Enterprise-Assessment Funds dated:

March 3, 2006, in the amount of \$ 376,315.90

A3. Claim Against the City – Ruiz

A claim against the City has been filed by Miguel Ruiz. Staff recommends denial of this claim and seeks authorization to send the Notice of Rejection to the claimant.

A4. Resolution No. 2006-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF AGREEMENT WITH ELIZABETH VASQUEZ ZULUETA FOR THE POSITION OF INTERIM HUMAN RESOURCES ANALYST.

This resolution will approve and authorize execution of a professional service agreement with Elizabeth Vasquez Zulueta for the position of Interim Human Resources Analyst.

B. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:

PUBLIC INPUT.

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the council. When the City Clerk calls your name, please come to the podium, state your name and address for the record, and speak to the Council. Each speaker will be limited to two (2) minutes. Please note that state law prohibits the council from discussing or taking action on any item not on the agenda.

C. PUBLIC HEARINGS (On or After 6:30 p.m.)

None.

D. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

 Resolution No. 2006-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH EARTH SYSTEMS PACIFIC for Geotechnical Engineering on the North Street Extension Project.

This Resolution will authorize the Mayor to execute the contract between the City of Hollister and Earth Systems Pacific.

 Resolution No. 2006-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN SAN BENITO COUNTY WATER DISTRICT, CITY OF HOLLISTER, CITY OF SAN JUAN BAUTISTA, SAN BENITO COUNTY OFFICE OF EDUCATION, GAVILAN JOINT COMMUNITY COLLEGE AND THE COUNTY OF SAN BENITO forming a Geographical Information System Project (GIS) Steering Committee.

This Resolution will form a GIS Steering Committee between various Government Agencies, partnering in the management and implementation of a Geographical Information System project (GIS).

E. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:

1. Reports from City Council Committees.

Receive oral reports from members regarding the activities of various Ad hoc and Standing City Council Committees.

2. Reports from City Council, City Manager, City Attorney, and Staff.

Receive oral reports from the City Council, City Manager Quilter, City Attorney Cass, City Clerk Johnson, and other Staff as applicable.

3. Water and Wastewater Issues.

The City Council will receive an oral report from City Manager Quilter.

4. Hollister Municipal Airport status report.

The City Council will receive a status report on the Hollister Municipal Airport from Airport Manager Gere.

F. UNFINISHED BUSINESS:

None.

G. NEW BUSINESS:

None.

H. MISCELLANEOUS:

None.

ADJOURNMENT:

Next Regular City Council Meeting is scheduled for April 3, 2006, at 6:30 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].